

**DODGE COUNTY PLANNING, DEVELOPMENT AND PARKS COMMITTEE
MINUTES
January 5, 2015**

The Dodge County Planning, Development and Parks Committee met on January 5, 2015 at 7:00 p.m. on the 1st Floor of the Administration Building, Juneau, Wisconsin.

Chairman Schaefer called the meeting to order. Roll Call was taken. Members present were Tom Schaefer, Randy Grebel, Joseph Marsik and Janice Bobholz. Allen Behl was excused. The staff present at the request of the Chairman were Joyce Fiacco, Bill Ehlenbeck, and Joseph Giebel.

The Chairman asked the staff to confirm compliance with the open meeting laws and the public hearing notice requirements. Mr. Giebel noted that the meeting was properly noticed in accord with the open meeting law and the meeting was properly posted.

The agenda was reviewed and approved as posted.

TOWN REZONING AND AMENDMENT REQUESTS

Hedy Dobbie Family Trust – Part of the NE ¼, NE ¼ Section 3, T12N, R17E, Town of Theresa. A request to rezone approximately 14-acres of land under the Town of Theresa Zoning Ordinance from the A-1 Farmland Preservation Zoning District to the A-2 General Agricultural Zoning District has been submitted to the County Board of Supervisors for approval to allow for the creation of an approximate 2.3-acre and a 11.7-acre non-farm residential lot at this location. County Board Recommendation

Motion by Grebel to submit a favorable recommendation to the County Board on the request to rezone approximately 14-acres of land under the Town of Theresa Zoning Ordinance from the A-1 Farmland Preservation Zoning District to the A-2 General Agricultural Zoning District as proposed. Second by Marsik Vote 3-0 Motion carried.

Town of Elba Town Board Zoning Ordinance Amendment and Zoning Map Amendment - A petition to amend certain provisions of the text of the Town of Elba Zoning Ordinance and to amend the Town Zoning Map has been submitted by the Town of Elba Town Board to the County Board of Supervisors for approval. The intent of the changes is to bring the Town Zoning Ordinance into compliance with the requirements of Chapter 66.0404, Wis. Statutes, which regulates the siting, construction, and collocation of Mobile Service Facilities and Support Structures and into compliance with the Wisconsin Administrative Code provisions regulating wind energy systems and farmland preservation zoning requirements. The proposed map amendment involves the rezoning of approximately 1/2-acres of land from the A-1 Farmland Preservation District to the A-2 General Agricultural Zoning District in part of the NW ¼, NW ¼, Section 6, Town of Elba. The proposed rezoning is necessary in order to make the Town Zoning Map consistent with the Farmland Preservation Zoning Map - County Board Recommendation.

Motion by Marsik to submit a favorable recommendation on the request by the Town of Elba Town Board to amend certain provisions of the text of the Town of Elba Zoning Ordinance and to amend the Town Zoning Map to rezone approximately 1/2-acres of land from the A-1 Farmland Preservation District to the A-2 General Agricultural Zoning District as proposed. Second by Grebel Vote 3-0 Motion carried.

Town of Herman Town Board – Zoning Ordinance Amendments – A petition to amend certain provisions of the text of the Town of Herman Zoning Ordinance has been submitted by the Town of Herman Town Board to the County Board of Supervisors for approval. The proposed changes include amending the minimum lot size requirements for a planned unit development to allow smaller lot sizes for certain uses listed in the Ordinance, amending the use provisions of the A-1 Farmland Preservation District and the A-2 General Agricultural District to allow livestock facilities with 500 or more animal units as an allowed use in those districts and amending the accessory use provisions of the code to allow accessory structures to be located in the street yard of a lot under certain conditions specified in the Ordinance. County Board Recommendation.

Motion by Bobholz to submit a favorable recommendation on the request by the Town of Herman Town Board to amend certain provisions of the text of the Town of Herman Zoning Ordinance as proposed.

Second by Grebel Vote 4-0 Motion carried.

MINOR LAND DIVISIONS

1. Sal Okon, agent for Thomas Ohrmund – Part of the NE ¼, SW ¼, Section 30, T13N, R17E, Town of Lomira, the site address being W2296 Farmersville Road. Request for waiver of the surveying requirement for the proposed land transfer.

Motion by Marsik to deny the request to waive the surveying requirement for lot 2.

Second by Bobholz Vote 4-0 Motion carried.

ADMINISTRATION

1. 2014 Budget Report.

Joyce Fiacco provided the committee with a report on the status of the 2014 budget. The majority of the business units are under budget, with only the following business units being slightly over budget due to increases personnel expenses and reduced revenue: BU7801 Planning and Development \$2,700.00; BU7866 Derge Park \$341.00; and BU7877 Tourism Development \$2,637.00. There will be approximately \$195,347.00 in unexpended funds and unanticipated revenue available from the various business units and an estimated \$5,035.00 needed to cover the estimated overdraft. Approximately \$190,312.00 will be available for return to the General Fund and the Sales Tax accounts after the reallocation is completed between the accounts and the proposed carryovers for certain accounts are approved.

PARK SYSTEM

1. Discussion and Consideration of Recommendation to Finance Committee for Carryover of Funds to 2015

Bill Ehlenbeck provided the committee with an update on the proposed carryover requests to the Finance Committee for park projects that were unable to be completed in 2014 and which will be completed in 2015. The request includes \$15,744.00 for Phase 1 of the Danville Camping area project as Astico Park; \$54,062 of the \$62,000 budget for Wild Goose Trail rehab and resurfacing project; and \$5,000 for the Juneau Trail Development project. Floodplain issues and permitting delayed the Astico Park project and equipment

breakdown combined with early snowfall prevented completion of the Wild Goose Trail projects.

Motion by Bobholz to forward the carryover request to the Finance Committee.

Second by Marsik Vote 4-0 Motion carried

2. Request to Re-Appropriate snowmobile trail supplemental funds.
Bill Ehlenbeck informed the Committee that the Department received \$36,420.79 in supplemental grant funds for the 2013-2014 snowmobile trail season. The extra funds were earned by the snowmobile clubs because of the good snow conditions last year. Ehlenbeck presented the committee with the request to the Finance Committee to accept the supplemental funds and re-appropriate them to the clubs according to the payment breakdown provided.

Motion by Marsik to forward the re-appropriation request to the Finance Committee.

Second by Grebel Vote 4-0 Motion carried.

OTHER BUSINESS

1. The minutes from the December 1, 2014 meeting were reviewed by the Committee.

Motion by Bobholz to approve the minutes as written.

Second by Marsik Vote: 4-0 Motion carried.

2. No Committee Member Reports
3. No additional per diems

Motion by order of the Chairperson to adjourn the meeting.

Meeting adjourned at 8:05 p.m.

Respectfully Submitted,



VICE -Chairman

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.